

# **RECORD OF PROCEEDINGS**

**March 18, 2008**

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## **REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Fowler, Davis, Yarbrough and Helwig.

## **MINUTES:**

Trustee Helwig moved to approve the minutes of the special meeting of February 27, 2008 as presented. Trustee Davis seconded the motion. Trustee Yarbrough abstained from the vote. Motion carried.

Trustee Helwig moved to approve the minutes of the special meeting of February 29, 2008 as presented. Trustee Fowler seconded the motion. Trustees Blanken and Davis abstained from the vote. Motion carried.

Trustee Helwig moved to approve the minutes of the meeting of March 4, 2008 as corrected. Trustee Davis seconded the motion. Trustee Blanken abstained from the vote. Motion carried.

## **TREASURER'S REPORT:**

The Board acknowledged receipt of the treasurer's report and financial report.

## **OLD BUSINESS:**

### **ORDINANCE #242 – ANNEXATION PROCEDURE:**

The Board reviewed the ordinance and made changes in wording. Trustee Davis moved to adopt Resolution #242 as amended. Trustee Yarbrough seconded the motion. The vote was as follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Davis, aye; Trustee Yarbrough, aye; Trustee Helwig, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

The Board scheduled a workshop to work on a fee schedule for land use applications and annexation petitions for Tuesday, March 26, 2008 at 5:15 p.m. at Town Hall.

Trustee Helwig moved to extend the moratorium on annexation petitions until May 6, 2008 to co-inside with the effective date of Ordinance #242. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

### **ORDINANCE #240 – EMERGENCY ORDINANCE TO ESTABLISH WATER ENTERPRISE:**

Upon reading of the ordinance title by Mayor Schmidt, Trustee Davis moved to adopt Ordinance #240. Trustee Helwig seconded the motion. The vote was as follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Davis, aye; Trustee Yarbrough, aye; Trustee Helwig, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

### **ORDINANCE #241 – EMERGENCY ORDINANCE TO AUTHORIZE THE ISSUANCE OF A BOND IN THE AMOUNT OF \$1,134,000:**

Upon reading of the ordinance title by Mayor Schmidt, Trustee Helwig moved to adopt Ordinance #241. Trustee Yarbrough seconded the motion. The vote was as follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Davis, aye; Trustee Yarbrough, aye; Trustee Helwig, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

### **RESOLUTION W-2008-1 – RESOLUTION APPROVE LOAN:**

Upon reading the title of the Resolution, Trustee Yarbrough moved to adopt resolution #W-2008-1. Trustee Helwig seconded the motion. The vote was as

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follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Davis, aye; Trustee Yarbrough, aye; Trustee Helwig, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried.

## **BILL JOHN HICKEY AND MIKE MANN – FBO FOR AIRPORT:**

Mr. Hickey and Mr. Mann spoke to the Board about the need for the upgrade of a module to pressure test the fuel tanks at the airport due to new testing requirements by the state.

Trustee Fowler moved to approve the expenditure of \$1,358.00 in addition to the \$393.50 already expended to update the module. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.

## **WHITE/WYLAND – REQUEST FOR STOP SIGN:**

Trustee Davis reported that Trustee Fowler, Marshal Willburn and he had met at the location to review and discuss the request for a stop sign at Birch and Cucharas Streets. A stop sign could not be placed due to it being on a county road, but the committee recommended that speed limit signs, children playing signs and perhaps reduced speed ahead signs be placed within the area. The Board was in agreement.

## **NEW BUSINESS:**

### **RESOLUTION 2-08 – CROSS-CONNECTION CONTROL PROGRAM:**

Mayor Schmidt explained the need to adopt a cross-connection control program to complete items needed for the water project loan.

Trustee Fowler moved to adopt Resolution #2-08 as corrected. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

## **TREE BIDS:**

Trustee Davis moved to refer the bids to park and tree board for their recommendations.

The bids were opened with the following results:

RAI	\$3,750.00
Jon's Tree	\$1,250.00

Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.

## **JOHN MANOS – PROPOSAL FOR GRANT WRITING:**

Mr. Manos spoke to the Board regarding his proposal for grant writing for the Town of La Veta. The proposal was for \$25.00 per hour for services to seek and administer grants to fund Town projects.

Due to lack of funding for grant writing in the Town's 2008 budget, the Board took no action on the proposal.

## **HISTORIC PRESERVATION COMMITTEE:**

There was no report.

## **CORRESPONDENCE:**

None.

## **COMMITTEES:**

### **Museum:**

- Mr. French noted that he had completed the project and had turned in his final pay request. Mr. French spoke to the Board about two other projects needed to complete and seal the structure. Proposal #1

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regarding the exterior wood, west wall and Proposal #2 regarding the north side of the saloon and the corrugated metal shed roof.

- Trustee Helwig moved to approve Proposal #1 of Mr. French in the amount of \$1,125.00. Trustee Yarbrough seconded the motion. The vote was unanimous. Motion carried.
- Trustee Davis moved to approve Proposal #2 of Mr. French in the amount of \$1,355.00. Trustee Helwig seconded the motion. The vote was unanimous. Motion carried.
- The Board talked about the need to consult with an electrician to review the needs of the museum and to provide a project list to update the electrical needs. Mayor Schmidt will move forward to find an electrician to consult on the matter.
- The Board agreed to add museum discussions to the workshop scheduled for Tuesday, March 25, 2008 at 5:15 p.m.

**Streets and Alleys:**

- There was no report.

**Police, Code Enforcement and Building:**

- Trustee Blanken reported that the Marshal would be looking into other areas where speed limit signs were needed, would be researching new state laws to keep his office up to date and that the officer’s new bullet proof vests had arrived.

**Water and Sewer:**

- Mayor Schmidt noted that surveying for the water project had begun.

**Personnel:**

- Trustee Davis moved to approve the leave request of Shannon Shrout for 48 hours. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**Public Facilities:**

- Mayor Schmidt will speak with George French in regard to work needed at the Community Center and with Bob Musolf regarding painting needing done at the Community Center and Town Hall.

Mayor Schmidt noted that the next Board meeting would be on Wednesday, April 2, 2008.

**BILLS:**

GENERAL FUND		
28864	Christy Deaver	\$ 864.07
28865	Al Drum	\$ 120.76
28866	FPPA	\$ 653.88
28867	Ken Fulfs	\$ 354.58
28868	Tom Lessar	\$ 199.48
28869	Family Support Registry	\$ 350.00
28870	Jason Vaughan	\$ 470.96
28871	Jason Vaughan	\$ 49.73
28872	Harold Willburn	\$ 987.48
28873	Nancy Culbreath	\$ 39.08
28874	Stewart Title of Colorado	\$ 125.00
28875	Sporleder Feeds	\$ 83.70
28876	Postmaster	\$ 52.00
28877	George French	\$ 1,746.00
28878	AT&T	\$ 107.81
28879	CenturyTel	\$ 689.16
28880	City Auto Parts	\$ 232.58
28881	Cliff Brice	\$ 365.50
28883	Lila Manzanares	\$ 390.00
28884	The Urman Company	\$ 2,007.44
28885	Verizon Wireless	\$ 94.01
28886	void	\$ -
28887	void	\$ -
28888	void	\$ -

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28889	void	\$ -
28890	void	\$ -
28891	void	\$ -
28892	void	\$ -
28893	void	\$ -
28894	void	\$ -
28895	void	\$ -
28896	void	\$ -
28897	void	\$ -
28898	void	\$ -
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 9,983.22</b>
<b>WATER FUND</b>		
6630	CJ Bynum	\$ 849.60
6631	Chris Knowles	\$ 797.05
6632	Rob Saint-Peter	\$ 1,013.37
6633	Shannon Shrout	\$ 934.54
6634	USA Blue Book	\$ 369.53
6635	Cliff Brice	\$ 77.66
6636	Evergreen Analytical	\$ 178.00
6637	Pueblo City/County Health	\$ 32.00
6638	The Urman Company	\$ 1,610.00
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 5,861.75</b>
<b>SEWER FUND</b>		
2277	Nancy Culbreath	\$ 906.60
2278	Stewart Environmental	\$ 136.00
2279	The Urman Company	\$ 1,213.74
	<b>TOTAL DISBURSEMENTS</b>	<b>\$ 2,256.34</b>

Trustee Davis moved to approve payment of the bills. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:20 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk